

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Glass Dimensions, Inc. on behalf of the)
Glass Dimensions, Inc. Profit Sharing)
Plan and Trust, *and all others*)
similarly situated,)

Plaintiffs,)

v.)

State Street Corporation, State Street)
Bank and Trust Company, and)
State Street Global Advisors,)

Defendants.)

CIVIL ACTION NO: 1:10-CV-10588 (JLT)

**FILED UNDER SEAL PURSUANT TO
ORDER DATED JUNE 28, 2012**

**DECLARATION OF NANCY L. CONLIN IN SUPPORT OF
DEFENDANTS' MOTION FOR SUMMARY JUDGMENT,
DATED SEPTEMBER 20, 2012**

FILED UNDER SEAL BY DEFENDANTS STATE STREET CORPORATION
AND STATE STREET BANK AND TRUST COMPANY
(TOGETHER WITH ITS STATE STREET GLOBAL ADVISORS DIVISION)

CERTIFICATE OF SERVICE

I hereby certify that on September 21, 2012, I caused a copy of the **DECLARATION OF NANCY L. CONLIN IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT**, dated September 20, 2012, to be served on counsel via first class mail and e-mail.


Sara N. Ransner